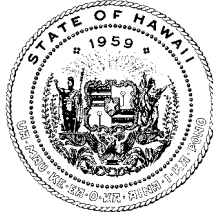


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

PETER T. YOUNG
CHAIRPERSON
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COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

DEAN NAKANO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
KAUAI / NIIHAU ISLANDS BURIAL COUNCIL MEETING**

**DATE: TUESDAY, DECEMBER 6, 2005
TIME: 9:00 A.M.
PLACE: KAUAI COUNTY COUNCIL CHAMBERS
5396 RICE STREET
LIHUE, HAWAII 96766**

I. OPENING REMARKS

II. PRELIMINARY BUSINESS

A. Approval of SEPTEMBER 6, 2005 meeting minutes

B. Container Inventory

Information/Recommendation: Updated inventory of human skeletal remains

III. INFORMATIONAL UPDATES – DHHL LANDS (§13-300-40(o), HAR)

A. Anahola / Kamalomaloo [TMK: (4) 4-7-4]

Information/Recommendation: Informational presentation by Scientific Consultant Services, Inc. / SCS Archaeology

B. Kekaha [TMK: (4) 1-2-02:32]

Information/Recommendation: Informational presentation by Kuiwalu Consulting

IV. CASE UPDATES – INADVERTENT DISCOVERIES

A. WAIPOULI BEACH RESORT PROJECT

**Waipouli Ahupuaa, Kawaihau District, Island of Kauai
[TMK: (4) 4-3-008:001] Information/Recommendation**

B. RADISSON KAUAI BEACH RESORT/ KAUAI BEACH VILLAS

**4331 Kauai Beach Drive, Lihue District, Island of Kauai
Information/Recommendation**

C. YMCA CAMP NAUE

Hanalei District, Island of Kauai

[TMK: (4) 5-8-10:17] Information/Recommendation

V. ANNOUNCEMENTS

**A. NOMINATIONS / APPOINTMENTS TO THE KAUAI / NIIHAU ISLANDS
BURIAL COUNCIL**

Information/Recommendation: Discussion of Nominations/Appointments to Fill Anticipated Vacancies on the Kauai/Niihau Islands Burial Council.

VI. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawai'i 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.